revised report of this committee in pamphlet form. With reference to the second matter, the Secretary suggested that the Report of the Committee be published instead as an Appendix to the Proceedings.

The Council appointed Professor Andrews to fill the vacancy on the Committee and voted that the Report be published in the Proceedings instead of as a separate pamphlet.

VII. Under date of Oct. 6, the Treasurer called the attention of the members of the Council to the unsatisfactory operation of the arrangement made with the American Folk Lore Society, in 1923, whereby joint membership in both organizations was offered at a reduced rate. The Council by a decisive majority voted to discontinue the arrangement.

CARLETON BROWN, Secretary

PROCEEDINGS and LIST OF MEMBERS

OF THE

MODERN LANGUAGE ASSOCIATION OF AMERICA

Supplement to PMLA, Vol. XLIII, 1928

The Presidential Address: "Goethe in His Diaries," by Hugo K. Schilling, of the *University of California*.

Proceedings of the Forty-fifth Meeting of the Modern Language Association of America, held on the invitation of the *University of Toronto*, at Toronto, Canada, December 27, 28, 29, 1928.

Minutes of the Thirtieth Annual Meeting of the Philological Association of the Pacific Coast, held at Stanford University, California, November 30 and December 1, 1928.

List of Members of the Modern Language Association of America (corrected to February 16, 1929).

Issued February 1929